

Village of Spencer
Regular Board of Trustees Meeting
Monday June 12, 2024 – 6:30 P.M.
Spencer Municipal Complex

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Approval of Minutes
 - a) Regular Board of Trustees – May 13, 2024
 - b) Special Board of Trustees – May 29, 2024
- 5) Public Comments
- 6) Announcements
- 7) Public Works' Report
- 8) Police Chief's Report
- 9) President's Report
- 10) Old Business
- 11) New Business
 - a) Discussion and possible action on the Lions Club's plans for the Lions Park Shelter improvements
 - b) Discussion and possible action on the 2023 CMAR and Resolution 2024-5 "2023 Compliance Maintenance Annual Report"
 - c) Discussion and possible action on a proposal from Ehlers Public Financial Advisors
 - d) Discussion and possible action on Ordinance 24-3 creating 172-16 Backyard Chickens
 - e) Discussion and possible action on fermented malt beverage and intoxicating liquor license applications:
 - i) Renewal Application for a "Class A" fermented malt beverage and intoxicating liquor license
 - (1) Kwik Trip @ 410 S Pacific Street
 - ii) Renewal Application for a "Class B" fermented malt beverage and intoxicating liquor license
 - (1) Nuts Deep II North @ 103 E Clark Street
 - (2) My Brother's Place @ 113 E Clark Street
 - (3) Gorst Events @ 901 N Pacific Street
 - f) Discussion and possible action on applications for Operator's Licenses:
William Gorst, Becky Gorst, Kole Herman, Trish Aldrich, Jody Sandley, Tracey Ackman, Sean Doepke, Savannah Giles, Michael Hager, Stephanie, Kaiser, Dawn Foss, Michelle Cole, Kenneth Frank, Marilyn

Immerfall, Mollie Dayton, Roberta Schneider, Patricia Frisch, Larry Wilson, Dion Behm, Karen Vetterkind, Katie Severson, Holly Weyer, Danielle Reuter, Heidi Strack, Kati Schultz, Paige Dielmann, Amanda Vanderleest, Brittany Johnson, Serena Nauer, Ashley Prusinski, Maria Schoenfuss, Kailyn Anderson, Dayna Schutz

- g) Discussion and possible action on Cigarette and Tobacco Products Retail License applications
 - i) Dollar General @ 208 S Pacific Street
 - ii) Kwik Trip @ 410 S Pacific Street
- h) Discussion and possible action on Mobile Home Park License applications
 - i) 52 Properties @ 300 S Haslow Street
 - ii) RHP Properties @ 211 E Willow Drive
- i) Discussion and possible action on Junk and Salvage Yard License application
 - i) First Choice Recycling @ 504 E Willow Drive
- j) Discussion and possible action on an American Asphalt proposal to mill and pave Willow Drive between the railroad tracks and Monroe Street during the Hwy 13 project for \$17,120.70
- 12) Discussion and possible action on Pay Request #3 from Tri-City Concrete Contractors for the Madison Street Project for \$219,800.53
- 13) Discussion and possible action on an offer to purchase two lots in the Graupner III subdivision
- 14) Discussion and possible action on the approval of current vouchers
- 15) Clerk's Report
- 16) Committee Reports
 - a) Finance and Personnel Committee
 - b) Utilities and Equipment Committee
 - c) Parks and Buildings Committee
 - d) Health and Emergency Government Committee
 - e) Economic Development and Main Street Committee
 - f) Streets and Sidewalks Committee
- 17) Adjourn